



# Village of Indian Head Park

201 ACACIA DRIVE

INDIAN HEAD PARK, ILLINOIS 60525

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## AGENDA

Village of Indian Head Park

201 Acacia Drive

Indian Head Park, IL 60525

### Board Meeting - Notice and Agenda

7:30 p.m. – June 9, 2016

- I. CALL TO ORDER & ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. MAYOR'S REPORT
  - a. Water rate increase-address resident's concerns
  - b. Vehicle stickers on sale
- IV. APPROVAL OF BOARD MEETING MINUTES (to be distributed)
  - a. May 12, 2016 Regular Meeting
- V. APPROVAL OF PAYABLES for the period ending May 31, 2016 in the amount of \$405,416.25 (Trustee Metz)
- VI. APPROVAL OF FINANCIAL REPORT - Month Ending 4/30/2016 (Treasurer Garcia)
- VII. RECEIVE PRELIMINARY BUDGET REPORT FYE 4/30/16-Trustee Metz
- VIII. NEW BUSINESS
  - a. Engineering Task Order 16-05(Trustee Mann)
  - b. Prevailing Wage Ordinance 2016-12(Trustee Metz)
  - c. Approve Hiring New Police Officer(Trustee Wittenberg)
  - d. Resolution Honoring and Thanking Sgt. R. Leuser Resolution R6-16-01 (Trustee Wittenberg) –To Be Distributed
- IX. REPORTS
  - a. Trustees
    - i. Trustee Lopez- Website/Village Logo
  - b. Village Clerk
  - c. Village Treasurer
  - d. Village Attorney
  - e. Village Administrator
    - i. Meter program update
  - f. Department Head Reports
    - i. Public Works
    - ii. Police Department
- X. PUBLIC COMMENTS

- XI. EXECUTIVE SESSION-Property Sale or Lease per 5ILCS 120 Section 2(c)(6), Litigation per 5ILCS 120 Section 2(c)(11) and Review of closed session minutes per 5ILCS 120 Section 2(c)(21)
- XII. NEXT MEETING DATE & ADJOURNMENT